

**MINUTES OF COUNCIL MEETING
OCTOBER 28, 2004
6:30 P.M.**

The Murray City Council met in regular session on Thursday, October 28, 2004, at 6:30 p.m. in the Council Chambers of City Hall, with Mayor Rushing presiding.

Council Members Present: Bill Adams, Lance Allison, Dan Miller, Tommy Sanders, Jane Brandon, Rita Henley, Danny Hudspeth, Pete Lancaster, Hugh Massey, Jay Morgan, and Bill Wells.

Council Members Absent: Doris Parham.

Staff Present: Don Elias, Ken Claud, Clayton Hendricks, Ricky Stewart, Dickie Walls, J. L. Barnett, Philip Morris, Matt Mattingly, David Roberts, Gail Mullins, Don Rogers, Thomas Clendenen, Pearly McClure, Don Leet, Warren Hopkins, and Harla McClure.

Mayor Rushing welcomed Cub Scout Pack 73, Den 5 and asked them to lead the council and audience in the Pledge of Allegiance.

Mayor Rushing stated that Rick Melton of How and Melton, CPA would report on the audit for the fiscal year ending June 30, 2004.

Mr. Melton stated that the City of Murray had a clean audit. Mr. Melton provided a breakdown of property tax revenue, which creates the largest revenue for the City and stated that it had steadily increased since 1999. He stated that real property assessments had increased 3.3% over 2003, and the tax base for Murray is solid and growing. He further stated the second largest revenue for the general fund is insurance tax and the third largest are licenses and permits.

Mr. Melton stated that revenue from E-911 has decreased because there are fewer land lines. He stated more individuals are choosing to use a cellular phone as their only means of communication and do not have a phone in their home or apartment, which has decreased the land lines. Mr. Sanders requested to know who received the E-911 funds on cellular phone lines and Mr. Melton stated the state receives those funds.

Mr. Wells moved, seconded by Mr. Massey, to approve the audit as presented. With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Minutes of the council meeting held October 14, 2004, were presented for approval. **Mr. Lancaster moved, seconded by Ms. Henley,** to approve the minutes as written. With no discussion, Mayor Rushing called for a voice vote, which was unanimous in favor of the motion.

Ordinance Number 2004-1361, an Ordinance establishing a City of Murray Code Enforcement Board, pursuant to KRS 65.8801 to KRS 65.8839 was presented to the Council for

a second reading. **Ms. Henley moved, seconded by Mr. Massey** to adopt said Ordinance on the second reading.

With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Bill Adams, Lance Allison, Dan Miller, Tommy Sanders, Danny Hudspeth, Jane Brandon, Rita Henley, Pete Lancaster, Hugh Massey, Jay Morgan, and Bill Wells.

NAYES: None.

Mayor Rushing declared **Ordinance Number 2004-1361** adopted on the second reading and recorded in Ordinance Book Number 6, Page _____.

Ordinance Number 2004-1362, an Ordinance amending Ordinance Number 2001-1259, was presented to the council on a second reading. **Ms. Henley moved, seconded by Mr. Sanders**, to adopt said Ordinance.

With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Bill Adams, Lance Allison, Dan Miller, Tommy Sanders, Danny Hudspeth, Jane Brandon, Rita Henley, Pete Lancaster, Hugh Massey, Jay Morgan, and Bill Wells.

NAYES: None.

Mayor Rushing declared Ordinance Number 2004-1361 adopted on the second reading and recorded in Ordinance Book Number 6, Page _____.

Mayor Rushing recognized Danny Hudspeth, and requested that he provide a report for the Public Safety Committee. Mr. Hudspeth stated the committee met to discuss changes to the proposed Animal Control Ordinance recommended by Warren Hopkins, City Attorney. He stated Mr. Hopkins will incorporate said changes into the proposed Ordinance and provide a draft to the Public Safety Committee on November 11, 2004.

Mr. Wells provided a report on the 48th Make a Difference Day as follows: 187 volunteer hours; 244 eyeglasses; 50 gallons of oil; 20 tons of paper; 58 inkjet cartridges; 1560 pounds of glass; 500 pounds of clothes; 600 pounds of aluminum cans; 14 cell phones; 1000 pounds of plastic; and 1000 pounds of tin cans. He stated the next Make a Difference Day is January 8, 2005.

Ms. Brandon requested that Major Clayton Hendricks provide additional information regarding Ordinance Number 2004-1362, Section PM 303.8, which outlines how many motor vehicles may be parked on someone's premises. Major Hendricks stated that car dealers are

exempt from this section. He stated the reason this was important, was because there were several calls regarding residential areas.

Mr. Hudspeth moved, seconded by Mr. Massey, to adjourn to executive session at 6:50 p.m. to discuss personnel matters. With no discussion, Mayor Rushing called for the roll call vote, which is recorded as follows:

AYES: Bill Adams, Lance Allison, Dan Miller, Tommy Sanders, Danny Hudspeth, Jane Brandon, Rita Henley, Pete Lancaster, Hugh Massey, Jay Morgan, and Bill Wells.

NAYES: None.

At 7:05 p.m. **Mr. Hudspeth moved, seconded by Mr. Massey,** to reconvene in open session. With no discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Bill Adams, Lance Allison, Dan Miller, Tommy Sanders, Danny Hudspeth, Jane Brandon, Rita Henley, Pete Lancaster, Hugh Massey, Jay Morgan, and Bill Wells.

NAYES: None.

With no further business to come before the council, the meeting adjourned at 7:10 p.m.

H. Thomas Rushing, Mayor

Attest:

Harla McClure
City Clerk